## IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

UNITED STATES OF AMERICA,		)	
	Plaintiff,	)	
		)	
vs.		)	NO. DNCW3:16CR130-FDW-DSC
		)	(Financial Litigation Unit)
		)	
ANTONIO JACKSON,		)	
	Defendant,	)	
and		)	
		)	
LENNOX INTERNATIONAL INC.,		)	
	Garnishee.	)	

## **ORDER OF CONTINUING GARNISHMENT**

**THIS MATTER** is before the Court on the Answer of Lennox International Inc. as the Garnishee. Judgment in the criminal case was filed on December 9, 2016 (Doc. No. 21). As part of that Judgment, the Defendant was ordered to pay an assessment of \$100.00 and restitution of \$108,961.00 to the victims of the crime. *Id*.

On June 10, 2022, the Court entered a Writ of Continuing Garnishment (Doc. No. 32) as to the Garnishee, Lennox Industries Inc. The Defendant was served with the Writ and Instructions notifying him of his right to request a hearing on June 17, 2022, and the Garnishee was served on June 17, 2022. The Garnishee filed an Answer on June 27, 2022 (Doc. No. 35) stating that at the time of service of the Writ, the Garnishee had in its custody, control or possession property or funds owned by the Defendant, including non-exempt, disposable earnings. The Defendant did not request a hearing, and the statutory time to do so has elapsed.

IT IS THEREFORE ORDERED that an Order of Continuing Garnishment is hereby ENTERED in the amount of \$99,008.28 computed through June 10, 2022. The Garnishee shall pay the United States up to the lesser of (1) twenty-five percent of the Defendant's disposable

earnings which remain after all deductions required by law have been withheld, or (2) the amount by which the Defendant's disposable earnings for each week exceed thirty times the federal minimum wage. *See* 15 U.S.C. § 1673(a). The Garnishee shall continue said payments until the debt to the Plaintiff is paid in full, or until the Garnishee no longer has custody, possession or

Payments should be made payable to the United States Clerk of Court and mailed to:

control of any property belonging to the Defendant, or until further order of this Court.

Clerk of the United States District Court 401 West Trade Street Charlotte, North Carolina 28202

In order to ensure that each payment is credited properly, the following should be included on each check: Court Number DNCW3:16CR130.

IT IS FURTHER ORDERED that the Garnishee will advise this Court if the Defendant's employment is terminated at any time by the Garnishee or the Defendant.

The Plaintiff will submit this debt to the Treasury for inclusion in the Treasury Offset Program. Under this program, any federal payment the Defendant would normally receive may be offset and applied to this debt.

SO ORDERED.

Signed: August 4, 2022

David S. Cayer

United States Magistrate Judge